

AGENDA

Rogue Valley Metropolitan Planning Organization Technical Advisory Committee



Date: Wednesday, November 18, 2020

Time: 1:30 p.m.

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/85990769711?pwd=aHlCbJlMM2dEOGNlQnpabl3Vi9Sdz09>

Meeting ID: 859 9076 9711

Passcode: 159086

Phone #: 253 215 8782

Contact: Office Specialist, RVMCOG: 541-423-1375
RVMPO website: www.rvmmpo.org

1	Call to Order / Introductions / Review Agenda	Chair
2	Review / Approve Minutes	Chair
<i>Attachment</i>	#1 RVMPO TAC Draft Minutes 10/14/2020	
Action Items		
3	Almeda Fire Application	Justin Shoemaker
<i>Background</i>	After the devastation of the Almeda Fire Art Anderson of ODOT R3 came up with a proposal for assisting in the rebuilding of the community by focusing existing transportation funding on the OR99 corridor through the city of Talent.	
<i>Attachment</i>	#2 ODOT's application for transportation funding (to be sent out under separate cover)	
<i>Action Requested</i>	Recommendation to the Policy Committee on ODOT application	
4	Amendments to the 2021–2024 Transportation Improvement Program (TIP)	Ryan MacLaren

<i>Background</i>	<p>The TAC is being asked to review the adoption of amendments to the 2021–2024 Transportation Improvement Program (TIP) to include the following project(s):</p> <ul style="list-style-type: none"> • RVTB Bus Procurement <p>The 21-day public comment period and public hearing was advertised on or before Monday, November 2, 2020 in the <i>Medford Mail Tribune</i>, and information is currently available on the RVMPO website.</p>	
<i>Attachment</i>	#3 TIP Amendments	
<i>Action Requested</i>	Recommendation of approval to the Policy Committee.	
Discussion Items		
5	RTP Projects and Revenue Streams	Karl Welzenbach
<i>Background</i>	<p>Every four years this MPO is required to update its long-range plan or Regional Transportation Plan (RTP). Staff had requested that each jurisdiction review their projects which were included in the previous update and make any necessary changes. Staff is providing a spreadsheet which includes all of the projects submitted by the jurisdictions as well as projected revenue streams.</p>	
<i>Attachment</i>	#4 RTP Combined list	
6	Public Comment	Chair
Regular Updates		
7	MPO Planning Update	Karl Welzenbach
8	<p>Other Business / Local Business</p> <p>Opportunity for RVMPO member jurisdictions to talk about transportation planning projects.</p>	Chair
9	Adjournment	Chair

- The next RVMPO TAC meeting will be **Wednesday, December 9, 2020** at 1:30 p.m. in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO Policy Committee meeting will be **Tuesday, November 24, 2020** at 2:00 p.m. in the Jefferson Conference Room, RVCOG, Central Point.
- The next RVMPO PAC meeting is scheduled for **Tuesday, January 19, 2021** at 5:30 p.m. in the Jefferson Conference Room, RVCOG, Central Point.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT RVCOG, 541-664-6674. REASONABLE ADVANCE NOTICE OF THE NEED FOR ACCOMMODATION PRIOR TO THE MEETING (48 HOURS ADVANCE NOTICE IS PREFERABLE) WILL ENABLE US TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.

**Summary Minutes
Rogue Valley MPO Technical Advisory Committee
August 12, 2020**



The following attended:

Voting Members	Organization	Phone Number
Alex Georgevitch, Chair	Medford PW	774-2114
Charles Bennett	Jackson County PL	774-6115
Ian Horlacher	ODOT	423-1362
Josh LeBombard	DLCD	541-7932
Justin Shoemaker	ODOT	774-6376
Karl Johnson	Ashland PW	448-5587
Matt Brinkley	Medford PL	774-2375
Maria Harris	Ashland PL	552-2045
Matt Samitore	Central Point	664-3321 x205
Mike Kuntz	Jackson County R&P	774-6228
Mike Upston	Eagle Point PL	826-4212
Paige West	RVTD PL	608-2429
Robert Miller	Eagle Point PW	826-4212
Tom Humphrey, Vice Chair	Central Point PL	423-1025
Alternate Voting Members Present	Organization	Phone Number
Staff	Organization	Phone Number
Karl Welzenbach	RVCOG	423-1360
Ryan MacLaren	RVCOG	423-1338
Kelsey Sharp	RVCOG	423-1375

Interested Parties	Organization	Phone Number

[RVMPO TAC October 14, 2020 Agenda Packet](#)

Full meeting recording: Meeting Audio [Item 1-3](#) [Item 3-8](#)

1. Call to Order / Introductions / Review Agenda 00:00–03:03

1:30 p.m. | *Quorum*: Ashland, Central Point, DLCDD, Eagle Point, Medford, Jackson County, ODOT, RVTDD.

2. Review / Approve Minutes 03:03–04:14

03:39 | *Mike Upston moved to approve the August 12, 2020 RVMPO TAC Meeting Minutes as presented. Seconded by Ian Horlacher.*

No further discussion.

Motion carried unanimously by voice vote.

Presentations

3. Almeda Fire OR 99 – Coleman Creek to South Stage 04:14–end of the first recording–15:28

Presented by Art Anderson.

Discussion of the aftermath of the Almeda fire.

An application will be brought to the committee to discuss funding scenarios and options.

Question from Josh LeBombard: During the highway 99 planning, was there any discussion/communication with traditionally underserved communities?

Most of the outreach that has already happened was with the landowners that were directly affected by the fires. There is discussion of an open house that will listen to all that will come, and a brief discussion of other ways to contact those affected.

4. Discussion of RTP Projects as Submitted by Member Local Governments 15:28–46:39

Eagle Point confirmed the list they have submitted is complete.

Central Point confirmed the changes discussed.

RVTDD confirmed they have changes they wish to make.

A discussion of the current procedures of the sourcing of these projects was ensued, along with possible ways to change.

Discussion Items

5. Public Comment 52:06–51:20

Moved to after MPO Planning Update.

No comments.

Regular Updates

6. MPO Planning Update 46:39–52:06

The FAST Act was extended through a congressional continuing resolution.

7. Other Business / Local Business 51:20–57:00

Moved the November meeting to November 18, 2020.

Update from RVTD, ODOT, and Grants Pass.

8. Adjournment

3:07 p.m.

Scheduled Meetings

RVMPO TAC | November 11, 2020 | 1:30 p.m.

RVMPO Policy Committee | October 27, 2020 | 2:00 p.m.

RVMPO PAC | November 17, 2020 | 5:30 p.m.



**Rogue Valley
Metropolitan Planning Organization**

Regional Transportation Planning

Ashland • Central Point • Eagle Point • Jacksonville • Medford • Phoenix • Talent • White City
Jackson County • Rogue Valley Transportation District • Oregon Department of Transportation

DATE: November 2, 2020
 TO: RVMPO Technical Advisory Committee
 FROM: Ryan MacLaren, Senior Planner
 SUBJECT: TIP Amendments

The TAC is being asked to make recommendations to the Policy Committee on the proposed TIP amendments described below and on the following pages. The Policy Committee will hold a public hearing at 2:00 p.m. on Tuesday, November 24, 2020 to consider adoption of the proposed TIP amendments. A press release for the 21-day public comment period and public hearing was sent on or before November 2nd to the Medford Tribune, and information is currently available on the RVMPO website. Information on the projects is enumerated, below:

A. Add Project in TIP: RVTB Bus Procurement (KN TBD)

Description: Purchase of Six ADA Accessible Low Floor, CAA Compliant, CNG Buses for Service Expansion

Project Name	Project Description	RTP Project Number	Air Quality Status	Key #	Federal Fiscal Year	Phase	Federal		Federal Required Match		Total Fed+Req Match	Other		Total All Sources	
							\$	Source	\$	Source		\$	Source		
RVTB															
RVTB Bus Procurement	Purchase of Six ADA Accessible Low Floor, CAA Compliant, CNG Buses for Service Expansion	n/a	Exempt (Table 2) Mass Transit			Planning								\$ -	
				TBD	2021	Design	\$ 2,687,000	5339 (b)	\$ 895,500	RVTB	\$ 3,582,500			\$ 3,582,500	
						Land Purchase						\$ -			\$ -
						Utility Relocate						\$ -			\$ -
						Construction						\$ -			\$ -
						Other						\$ -			\$ -
					Total FFY21-24		\$ 2,687,000		\$ 895,500		\$ 3,582,500	\$ -		\$ 3,582,500	